

RESOLUTION

A RESOLUTION TO AMEND THE FAUQUIER COUNTY BOARD OF SUPERVISORS BYLAWS SECTION 6-4, COMMITTEE ATTENDANCE

WHEREAS, Section 6-4, entitled "Committee Attendance", of the 2006 Bylaws and Rules of Procedure of the Fauquier County Board of Supervisors provides that members of any standing or ad hoc committee to which the Board appoints a member shall attend every scheduled meeting of the committee to which they have been appointed, with failure to attend 75% of scheduled meetings resulting in forfeiture of committee membership; and

WHEREAS, recognizing that a 75% attendance requirement may be problematic for committee members due to personal, family and business events and situations, the Board of Supervisors wishes to consider amending Section 6-4 in order to allow a case-by-case review of the circumstances of those committee members who fail to meet the attendance requirement; and

WHEREAS, in accordance with Section 4-12 of the 2006 Bylaws and Rules of Procedure, a proposed amendment to Section 6-4, Committee Attendance, was presented to the Board of Supervisors for consideration in meeting assembled July 13, 2006; and

WHEREAS, the Board of Supervisors does hereby wish to vote on the amendment to Section 6-4, Committee Attendance, of the Bylaws and Rules of Procedures; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 10th day of August 2006, That the Board does hereby adopt the following amendment to Section 6-4 of the 2006 ByLaws and Rules of Procedure:

Section 6-4 Committee Attendance

Members of any standing or ad hoc committee of the Board of Supervisors, or of any committee to which the Board of Supervisors appoints a member, shall attend every scheduled meeting of the committee to which they have been appointed. Committee members are expected to attend a minimum of seventy-five percent (75%) of the regularly scheduled meetings of the committee in any year. It shall be the duty of the Chairman of any Board of Supervisors' appointed committee to determine the level of attendance of committee members. Upon receipt of written notice from the Chairman of any committee that a member has failed to attend at least seventy-five percent (75%) of the scheduled meetings of the committee, the Clerk of the Board of Supervisors shall notify, in writing, the Chairman of the Board of Supervisors who shall review the committee member's attendance and determine whether any reason exists for the meeting attendance failure. Upon review, the Chairman of the Board of Supervisors may, but is not required to, remove the committee member for non-attendance of meetings. Where a committee member has been removed, the Clerk to the Board of Supervisors shall place upon the agenda of the Board of Supervisors, a request to replace the member who has been removed. Replacement shall be made in the same manner as the original appointment and shall be for the remainder of the

Deleted: Any member of a committee who fails to attend a minimum of seventy-five percent (75%) of the scheduled meetings of the committee in any year shall be held to have forfeited his or her membership on the committee.

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term for the committee member who has been removed. Upon the appointment of any committee member, the Clerk to the Board of Supervisors shall forward to the member a copy of this section.